

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100350

FILED
Apr 30, 2012
Secretary of State

Entity Name: MECHANICAL SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

428 SW 39TH ST
CAPE CORAL, FL 33914

New Principal Place of Business:

729 SW 39TH ST
CAPE CORAL, FL 33914

Current Mailing Address:

428 SW 39TH ST
CAPE CORAL, FL 33914

New Mailing Address:

729 SW 39TH ST
CAPE CORAL, FL 33914

FEI Number: 26-0866710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSLER, JOHN C
428 SW 39TH ST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FESSLER, JOHN C
729 SW 39TH ST
CAPE CORAL, FL 33914 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FESSLER, JOHN C
Address: 729 SW 39TH ST
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C. FESSLER

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date